

Duluth Public Arts Commission

AGENDA for Monday, September 17, 2018, 4:30p.m. - 6.00 p.m.

LOCATION: City Hall Rm 106A

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|------|---|-------------------|
| 4:30 | Call to order, additions to the agenda | Sandy |
| 4:40 | Review, approval of meeting minutes | Sandy |
| 4:42 | OPERATIONS AND GOVERNANCE | |
| | • Financial report | Jason |
| | PUBLIC ART PROJECTS AND RELATIONSHIPS | |
| | • National Memorial for Peace and Justice | Heidi Bakk-Hansen |
| | • NorShor Theatre | Sandy |
| | • CJM Memorial Update | Jodi |
| | • Imagine Duluth Subcommittee | Sandy |
| | • DAI/ Mayor's Reception Room/City Hall Rotunda Update and Future | Jodi/Jason |
| | • Maintenance for 2018 Update | Ashley/Jason |
| | ART+CULTURE PLAN IMPLEMENTATION | |
| | • Attendance/Membership | Commission |
| | Other Business | |
| | • Confirm next meeting date: Nov 15th, 2018 | |
| 6:00 | Adjourn | |

DPAC Mission Statement (approved 7.18.2016)

The Duluth Public Arts Commission fosters arts development and advocates for public art and arts events. It advises the City of Duluth on arts-related matters and promotes the positive economic impact the arts has in the community and the region. It also assists the City in the development and maintenance of an ongoing Municipal Arts and Culture Plan. The Duluth Public Arts Commission, in all its endeavors, is committed to inclusivity, collaboration and fairness.